

## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_

Being a member of KenolKobil Limited hereby appoint \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_

whom failing, the Chairman of the Meeting of the Company as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 30th May 2013 and at any adjournment thereof.

Signed/Sealed this..... day of .....2013

\_\_\_\_\_

### Important Notes:

1. If you are unable to attend this meeting personally, this Form of Proxy should be completed and returned to: The Company Secretary, Livingstone Associates, Deloitte Place, Waiyaki Way, Muthangari, P O Box 30029, 00100 Nairobi to reach not later than 11.00 am on Tuesday, 28 May 2013. Alternatively, duly signed proxies can be scanned and emailed to [wjumba@deloitte.com](mailto:wjumba@deloitte.com) in PDF format.
2. Any person appointed to act as proxy need not be a member of the Company.
3. If the appointer is a corporation, the Form of Proxy must be under Seal, witnessed by two directors or one director and the Company Secretary or under the hand of any officer or attorney duly authorised in writing.

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**Livingstone Associates  
Deloitte Place,  
Waiyaki Way, Muthangari  
P. O. Box 30029, 00100  
Nairobi**

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